

State Properties Review Board

12/29/2011

Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

PRB # ***11 - 210*** ***Transaction/Contract Type:*** RE / Lease Amendment
Origin/Client: DPW / JUD
Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

4. REAL ESTATE – NEW BUSINESS

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# ***11-266*** ***Transaction/Contract Type:*** “On-Call”
Origin/Client: DCS /DCS ***Contract:*** OC-DPW-STR-0022
Consultant: DiBlasi Associates, P.C.

Project Purpose: New On-Call Contract

Item Purpose: To provide engineering and consulting services to identify, evaluate and recommend appropriate structural related maintenance, repair and design concepts for structures and/or buildings under the care of the Department of Construction Services.

PRB# ***11-267*** ***Transaction/Contract Type:*** “On-Call”
Origin/Client: DCS /DCS ***Contract:*** OC-DPW-STR-0023
Consultant: Macchi Engineers, LLC

Project Purpose: New On-Call Contract

Item Purpose: To provide engineering and consulting services to identify, evaluate and recommend appropriate structural related maintenance, repair and design concepts for structures and/or buildings under the care of the Department of Construction Services.

PRB# ***11-268*** ***Transaction/Contract Type:*** “On-Call”
Origin/Client: DCS /DCS ***Contract:*** OC-DPW-STR-0024
Consultant: GNCB Consulting Engineers, P.C.

Project Purpose: New On-Call Contract

State Properties Review Board

Meeting Agenda 12/29/2011

Page 2

Item Purpose: To provide engineering and consulting services to identify, evaluate and recommend appropriate structural related maintenance, repair and design concepts for structures and/or buildings under the care of the Department of Construction Services.

PRB#	11-269	Transaction/Contract Type: "On-Call"
Origin/Client:	DCS /DCS	Contract: OC-DPW-STR-0025
Consultant:	James P. Purcell Associates, Inc.	

Project Purpose: New On-Call Contract

Item Purpose: To provide engineering and consulting services to identify, evaluate and recommend appropriate structural related maintenance, repair and design concepts for structures and/or buildings under the care of the Department of Construction Services.

7. OTHER BUSINESS

- Approval of 2012 Meeting Schedule

8. VOTES ON PRB FILES: #11-210, #11-266, #11-267, #11-268 and #11-269

9. NEXT MEETING - 1/3/2012